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150930Z Jun 05

UNCLAS SECTION 01 OF 05 PARIS 004199

SIPDIS

DEPT FOR ECA/PE/V/R/E (CAROL GRABAUSKAS; STEVE TAYLOR; KIM HAVENNER); EUR/PPD (LILLIAN DEVALCOURT)

E.O. 12958: N/A

TAGS: OEXC SCUL FR

SUBJECT: FY 2006 IVLP - NOMINATION AND PART I BIODATA FOR TWO PRINCIPAL CANDIDATES FOR EURP - COMBATING INTERNATIONAL CRIME (SEPTEMBER 25 - OCTOBER 13, 2006)

REF: STATE 004520

POST WOULD LIKE TO NOMINATE TWO PRINCIPAL CANDIDATES FOR SUBJECT PROGRAM: MR. ERIC RUELLE; MRS. ISABELLE ARNAL.

START FIXED-FORMAT TEXT (PLEASE DO NOT EDIT):

: The following data is in a fixed format which enables  
: automated processing in Washington and should not be  
: edited except by means of the Post-EVDB software.

EXPORT-SOURCE: POST-EVDB

VERSION: 3.0.7

POST-EMAIL: PaillardS@state.gov

TRANSMITTING-POST: PAS Paris

TRANSMITTING-POST-ID: 14544

EXPORT-TYPE: BIO DATA

START NOMINATION:

ECA-OFFICE: E/VGE

PROG-AGENCY-NAME:

POST-PROJ-ID: 275

ECA-PROJ-NO:

PROJ-NAME: FY 2006 - EURP Combating International Crime

START MEMO PROJ-DESC:

This project is designed for law enforcement officers, political leaders and criminal law experts. The visitors will examine the broad range of policies, operational strategies, and the complex network of federal and private-sector institutions working to combat international crime and secure U.S. borders. The program will address money laundering and other financial crimes; trafficking in drugs, persons and arms; cyber-crime; smuggling; and the nexus between international crime and terrorism. Participants will learn about cooperative efforts that strengthen international partnerships to combat cross-border criminal activity.

END MEMO PROJ-DESC:

PROJ-TYPE: Regional

PROG-TYPE: IV Grant Visitor

FY: 2006

DEPART-POST: 09/23/2006

SESSION-DATE: 09/25/2006

RETURN-POST: 10/14/2006

NO-OF-PART: 2

RANK-ORDER: 6

START MEMO POST-OBJ:

END MEMO POST-OBJ:

START MEMO POST-RCMD:

END MEMO POST-RCMD:

ECA-OFFICE-ID: 1047

PROG-AGENCY-ID:

PROJ-TYPE-ID: RP

PROG-TYPE-ID: 29

NOMINATING-POST-ID: 14544

FUNDING-CNTRY-ID:

STATUS: N

ORIGINATOR: P

SUBJ-DISC: Peace & Security

START BIO:

PREFIX: Mr.

F-NAME: Eric

M-NAME:

L-NAME: Ruelle

SUFFIX:

POSITION-CODE: 0

PRINCIPAL?: Yes

M-ADDR1: Ministere de la Justice

M-ADDR2: Place Vendome

M-ADDR3:

M-CITY: Paris

M-STATE:

M-CNTRY: France

M-ZONE: 75001

M-ZIP:

M-PHONE: + (33) 1.44.86.14.29

M-FAX: + (33) 1.44.86.14.69

M-EMAIL: eric.ruelle@justice.gouv.fr

M-CNTRY-ID: FR

M-ADDRTYPE: B

GENDER: M

DOB: 07/11/1963

MAR-STAT: S  
BIRTH-CITY: Senlis  
BIRTH-CNTRY: France  
CITIZ-CNTRY: France  
RES-CNTRY: France  
START MEMO POSITION:  
Section Chief, International Criminal Law Negotiations, French Ministry of Justice, since 2002  
END MEMO POSITION:  
START MEMO OTHER-POSITIONS:  
  
END MEMO OTHER-POSITIONS:  
START MEMO PREV-POSITIONS:  
1999-2002 - Deputy Chief, International Criminal Law Negotiations, French Ministry of Justice  
1997-1999 - Secondment to the Ministry of Defense  
1995-1997 - Public Prosecutor, Rennes  
1989-1995 - Public Prosecutor, Nancy  
1987-1989 - National School for Magistrate  
END MEMO PREV-POSITIONS:  
START MEMO US-TRAVEL:  
Washington D.C., professional travels, mostly relating to G8, on several occasions since 2002  
END MEMO US-TRAVEL:  
START MEMO OTHER-TRAVEL:  
- Several countries (Canada, Argentina, Indonesia, EU members states, Turkey), for professional trips since 1999  
- Canada, Turkey, EU countries for vacation.  
END MEMO OTHER-TRAVEL:  
START MEMO EDUCATION:  
1985 - MA in Private Law  
END MEMO EDUCATION:  
START MEMO MEMBERSHIPS:  
  
END MEMO MEMBERSHIPS:  
START MEMO PUBLICATIONS:  
  
END MEMO PUBLICATIONS:  
START MEMO SPEC-CONSID:  
  
END MEMO SPEC-CONSID:  
FIRST-LANG: French  
ENGL-READ: 4  
ENGL-SPEAK: 4  
ENGL-COMP: 4  
START OTHER-LANGS:  
OTHER-LANG: Spanish  
OTHER-LANG-ID: QB  
READ: 0  
SPEAK: 0  
COMP: 0  
END OTHER-LANGS:  
START MEMO NOM-POST-OBJ:  
Mr. Ruelle can exercise legal and policy influence on key U.S. law enforcement objectives, both in bilateral negotiations, and in a broad range of multilateral fora in which the US is pursuing a wide range of law enforcement initiatives relating to terrorism, organized crime, corruption, computer crime and other issues. Thus, he could assist in implementation of the counter-terrorism and global affairs MPP goals and objectives.  
END MEMO NOM-POST-OBJ:  
START MEMO NOM-POST-RCMD:  
  
END MEMO NOM-POST-RCMD:  
START MEMO VIS-OBJ:  
  
END MEMO VIS-OBJ:  
START MEMO VIS-REC:  
  
END MEMO VIS-REC:  
NOMINATING-OFFICER: Kenneth Harris  
START MEMO NOMINATING-JUSTIFICATION:  
Mr. Ruelle is director of the French component that is responsible for law enforcement negotiations between France and the U.S. Both he personally, and his staff also attend law enforcement negotiations in the G8, UN, Council of Europe and EU that may, directly or indirectly, significantly affect U.S. law enforcement interests. Enhanced understanding of the U.S. system would be useful to ensuring French Ministry of Justice receptivity to U.S. law enforcement negotiating positions in important negotiations.  
END MEMO NOMINATING-JUSTIFICATION:  
NOM-OFF: Justice Attaché, U.S. Embassy Paris, France  
SPEAKER?: No  
NOTIFY-EMB: No  
MEDIA?: No  
HOME-STAY: No  
HOME-HOSP?: No  
E-I-TYPE:  
NOMINEE-ID: 545  
PERSON-ID: 444  
BIRTH-CNTRY-ID: FR  
CITIZ-CNTRY-ID: FR  
RES-CNTRY-ID: FR  
FIRST-LANG-ID: FR  
E-I-TYPE-ID:

NOM-POST-ID: 14544  
NOM-FUNDING-CNTRY-ID: 0  
NOM-STATUS: N  
DS2019-ACTION: 1  
DS2019-SUBJECT:  
SPONS-FUNDS: 0  
SPONS-AGENCY1:  
USGOVT-AGENCY1:  
US-AGENCY-AMT1: 0  
USGOVT-AGENCY2:  
US-AGENCY-AMT2: 0  
INTL-ORG1:  
INTL-ORG-AMOUNT1: 0  
INTL-ORG2:  
INTL-ORG-AMOUNT2: 0  
VIS-GOVT-AMT: 0  
COMMISSION: 0  
OTHER-AMOUNT: 0  
VIS-AMOUNT: 0  
VIS-CAT:  
END BIO:  
START BIO:  
PREFIX: Ms.  
F-NAME: Isabelle  
M-NAME:  
L-NAME: Arnal  
SUFFIX:  
POSITION-CODE: 0  
PRINCIPAL?: Yes  
M-ADDR1: 34 quai des Orfevres  
M-ADDR2:  
M-ADDR3:  
M-CITY: Paris  
M-STATE:  
M-CNTRY: France  
M-ZONE: 75059 Louvres RPSP  
M-ZIP:  
M-PHONE: + (33) 1.44.32.53.36  
M-FAX: + (33) 1.44.32.77.66  
M-EMAIL: Isabelle.Arnal@justice.fr  
M-CNTRY-ID: FR  
M-ADDRTYPE: B  
GENDER: F  
DOB: 10/23/1964  
MAR-STAT: S  
BIRTH-CITY: Toulouse  
BIRTH-CNTRY: France  
CITIZ-CNTRY: France  
RES-CNTRY: France  
START MEMO POSITION:  
Vice-Prosecutor, Office of Prosecution, Paris - since November  
2003  
END MEMO POSITION:  
START MEMO OTHER-POSITIONS:  
  
END MEMO OTHER-POSITIONS:  
START MEMO PREV-POSITIONS:  
2003 - Senior Legal Advisor, Eurojust, The Hague, The  
Netherlands  
2001-2003 - National Expert detached to the Directorate for  
Justice and Home Affairs (JAI) of the Secretariat, Council of  
the European Union, Brussels  
1998-2001 - Technical Advisor within the Legal Department in  
the General Secretariat, Interpol, Lyon  
1995-1998 - Assistant Prosecutor, Prosecutor's Office, Court  
in Grasse  
1993-1995 - Assistant Prosecutor, Prosecutor General's Office,  
Court of Appeal in Caen  
END MEMO PREV-POSITIONS:  
START MEMO US-TRAVEL:  
January, April, November 2004 - Washington D.C., U.S.  
presidency of G8  
1998-2000 - New York City, various trips to UN Headquarters  
1991 - New York City and Los Angeles, 4 weeks vacation  
  
END MEMO US-TRAVEL:  
START MEMO OTHER-TRAVEL:  
- The Hague, NL - work at Eurojust March - October 2003  
- Brussels - work at Council of the European Union April 2001  
- February 2003  
- Austria, Uzbekistan, Bulgaria - missions with Interpol and  
with the EU  
- Italy, Spain, Canada, Bahamas, Guatemala, Morocco, Tunisia,  
Mexico, Caribbean, Island - vacation  
END MEMO OTHER-TRAVEL:  
START MEMO EDUCATION:  
1987 - MA Law (Private), Faculty of Law, Toulouse, France  
1986 - Under Erasmus Exchange Program, 3 months at the  
University of Brighton Sussex, UK  
END MEMO EDUCATION:  
START MEMO MEMBERSHIPS:  
  
END MEMO MEMBERSHIPS:  
START MEMO PUBLICATIONS:  
  
END MEMO PUBLICATIONS:

START MEMO SPEC-CONSID:

END MEMO SPEC-CONSID:

FIRST-LANG: French

ENGL-READ: 3

ENGL-SPEAK: 3

ENGL-COMP: 3

START OTHER-LANGS:

OTHER-LANG: Spanish

OTHER-LANG-ID: QB

READ: 0

SPEAK: 0

COMP: 0

END OTHER-LANGS:

START MEMO NOM-POST-OBJ:

Isabel Arnal has long worked with the Prosecutor General of Paris, M. Yves Bot, who until recently was the Prosecutor of Paris. She works with M. Bot and with his successor, M. Jean-Claude Marin (who was promoted to that post from his prior position as Director of the Criminal Division of the French Justice Ministry). These two prosecutors head the most powerful prosecutor offices in France, in that the great majority of organized crime, financial crime and virtually all terrorism prosecutions go through these offices. So, Ms. Arnal works closely with key leaders in the French judicial system, where she advises them on international policy and participates in significant international law enforcement undertakings, such as the G8 Lyon-Roma Group (where she chairs the Criminal-Legal Affairs Subgroup) and Eurojust (the EU mechanism for integrating prosecution efforts at the EU level). As a result, she can play a role in influencing French law enforcement policies, and given her close relationship with Bot and Marin, her future advancement in the policy structure seems likely.

In terms of what she would do in the U.S., I would particularly want her to see the workings of federal law enforcement agencies like FBI and ICE, US Attorney Offices, and federal courts, as it will facilitate her understanding of how our law enforcement agencies work and therefore how her offices can best cooperate with us. These kinds of visits will be very useful given that the Paris PG and Prosecutor's offices are operational units working on real life organized crime, terrorism, drug and financial crime cases.

END MEMO NOM-POST-OBJ:

START MEMO NOM-POST-RCMD:

END MEMO NOM-POST-RCMD:

START MEMO VIS-OBJ:

END MEMO VIS-OBJ:

START MEMO VIS-REC:

END MEMO VIS-REC:

NOMINATING-OFFICER: Kenneth Harris

START MEMO NOMINATING-JUSTIFICATION:

Ms. Arnal is the advisor on international matters to the Prosecutor of Paris, the key prosecution service in France. In this position, and as the chairperson of the G8 Lyon and Rana Group's subgroup on criminal and legal affairs, she has the ability to influence a wide variety of French law enforcement officials. It is believed her participation in the IVP would promote a favorable view of the U.S. government and the U.S. legal system.

Ms. Arnal can influence key components in the French law enforcement establishment with respect to counter-terrorism cooperation and combating of international crime. Thus, she could assist in implementation of the counter-terrorism and global affairs MPP goals and objectives.

END MEMO NOMINATING-JUSTIFICATION:

NOM-OFF: Justice Attaché - U.S. Embassy Paris, France

SPEAKER?: No

NOTIFY-EMB: No

MEDIA?: No

HOME-STAY: No

HOME-HOSP?: No

E-I-TYPE:

NOMINEE-ID: 546

PERSON-ID: 445

BIRTH-CNTRY-ID: FR

CITIZ-CNTRY-ID: FR

RES-CNTRY-ID: FR

FIRST-LANG-ID: FR

E-I-TYPE-ID:

NOM-POST-ID: 14544

NOM-FUNDING-CNTRY-ID: 0

NOM-STATUS: N

DS2019-ACTION: 1

DS2019-SUBJECT:

SPONS-FUNDS: 0

SPONS-AGENCY1:

USGOVT-AGENCY1:

US-AGENCY-AMT1: 0

USGOVT-AGENCY2:

US-AGENCY-AMT2: 0

INTL-ORG1:

INTL-ORG-AMOUNT1: 0

INTL-ORG2:  
INTL-ORG-AMOUNT2: 0  
VIS-GOVT-AMT: 0  
COMMISSION: 0  
OTHER-AMOUNT: 0  
VIS-AMOUNT: 0  
VIS-CAT:  
END BIO:  
END NOMINATION:  
END FIXED-FORMAT TEXT:

WOLFF